

# Transportation Systems Management and Operations (TSMO) Advisory Committee

#### **MEETING MINUTES**

DATE: Friday, June 28, 2019

TIME: 8:30 a.m.

LOCATION: MetroPlan Orlando

David L. Grovdahl Board Room 250 South Orange Avenue

Suite 200

Orlando, Florida 32801

# Chairman Benton Bonney, Presiding

#### Voting Members Present:

Mr. Brett Blackadar, Altamonte Springs

Mr. Benton Bonney, City of Orlando

Mr. Cade Braud, City of Orlando

Mr. Kelly Brock, City of Casselberry

Mr. Michael Cash, City of Sanford

Ms. Krystal Clem, City of Lake Mary

Ms. Alyssa Eide, City of Maitland

Mr. Hazem El-Assar, Orange County

Commissioner Ed Gold, City of Belle Isle

Mr. Bryan Homayouni, Central Florida Expressway Authority

Mr. Donald Marcotte, City of Winter Park

Mr. Doug Jamison, LYNX

Mr. Steve Krug, City of Ocoee

Mr. Christopher Mills, City of St. Cloud

Mr. Jean Jreij, Seminole County

Mr. Alex Laffey, Osceola County

Ms. Tawny O'Lore, Osceola County

Ms. Lee Pulham, Reedy Creek Improvement District

Ms. Pam Richmond, City of Apopka

Mr. Brian Sanders, Orange County

Mr. Ramon Senorans, Kissimmee Gateway Airport

Mr. Bryant Smith, City of Winter Springs

Mr. Shad Smith, City of Longwood

# Voting Members Absent:

Mr. Brad Friel, GOAA

Mr. Nabil Muhaisen, City of Kissimmee

Mr. Charlie Wetzel, Seminole County

# Non-Voting Members/Advisors Present:

# Non-Voting Members/Advisors Absent:

Lt. Brad McDaniel, Seminole County Sheriff's Office Mr. Eric Gordin, FTE Vacant, Orange County CTST

#### Others in Attendance:

Ms. Rakinya Hinson, FDOT Mr. Keith Caskey, MetroPlan Orlando Ms. Lisa Smith, MetroPlan Orlando

# I. Call to Order

Chairman Benton Bonney called the meeting to order at 8:30 a.m. and welcomed everyone.

# II. Confirmation of Quorum

Ms. Lisa Smith confirmed the presence of a quorum.

# III. Agenda Review/Staff Follow-Up

Mr. Keith Caskey stated that there are no changes to today's agenda

# IV. Public Comments on Action Items

None

#### V. Action Items

# A. Approval of the May 24, 2019 TSMO Meeting Minutes

Approval is requested of the May 24, 2019 meeting minutes.

MOTION: Hazem El-Assar moved to approve the May 24, 2019 meeting minutes. Krystal Clem

seconded the motion. Motion passed unanimously.

# B. FY 2019/20 - 2023/24 Transportation Improvement Program

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the TSMOAC recommend approval of the FY 2019/20-2023/24 TIP. Mr. Caskey noted that the TIP was previewed at the May 24th committee meeting. He touched upon the comments that were received at the TIP public hearing on June 17<sup>th</sup>. A fact sheet on the TIP, the TIP public hearing summary, and the draft TIP approval resolution for the July 10th Board meeting were also provided. A link to the draft TIP can be found at: https://metroplanorlando.org/wp-content/uploads/TIP-2024-Draft.pdf.

MOTION: Bryan Sanders moved to recommend approval of the FY 2019/20-2023/24 TIP. Don

Marcotte seconded the motion. Motion passed unanimously.

# C. FY 2024/25 - 2039/40 Prioritized Project List

Mr. Nick Lepp, MetroPlan Orlando staff, requested that the TSMOAC recommend approval of the FY 2024/25 - 2039/40 Prioritized Project List (PPL). Mr. Lepp explained that this document includes a list of highway, Transportation Systems Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. He noted that FDOT will use the PPL in developing their FY 2020/21 - 2024/25 Five Year Work Program. A fact sheet and a link to review the document can be found at:

https://metroplanorlando.org/wp-

content/uploads/MetroPlanOrlando PPL 2024 25 DRAFT FINAL.pdf.

MOTION: Hazel El-Assar moved to recommend approval of the FY 2024/25-2039/40 PPL.

Ramon Senorans seconded the motion. Motion passed unanimously.

#### D. FY 2024/25 - 2039/40 CFMPOA Regional Prioritized Project List

Mr. Nick Lepp, MetroPlan Orlando staff, requested that the TSMOAC recommend approval of the FY 2024/25 - 2039/40 Central Florida MPO Alliance (CFMPOA) Regional PPL. Mr. Lepp explained that the document includes a list of Strategic Intermodal System highway projects, and regional trail projects for the six MPOs and TPOs in the CFMPOA region.

MOTION: Cade Braud moved to approve the 2024/25-2039/40 CFMPOA Regional Prioritized

Project List. Bryan Sanders seconded the motion. Motion passed unanimously.

#### VI. Presentation and Status Reports

# A. Presentation on Light Detection and Ranging (LiDAR) Technology

Mr. Bryan Homayouni, P.E., Central Florida Expressway Authority, presented an evaluation of Light Detection and Ranging (LiDAR) Technology, an enhanced surveying methodology for Traffic Homicide Investigations (THI) being used throughout Central Florida. Florida Highway Patrol (FHP) Troop D and Orlando Police Department (OPD) began using LiDAR 3D scanner (i.e., RIEGL VZ 400/400i and LEICA Geosystems ScanStation PS-40) technology for data collection as a pilot program established through a partnership with the Central Florida Expressway Authority (CFX), Florida Department of Transportation District 5 (FDOT D5), and MetroPlan Orlando Metropolitan Planning Organization (MPO).

# VII. Common Presentations/Status Reports

# A. Presentation on Northeast Connector Feasibility Study

Mr. Ralph Bove, Volkert, gave a presentation on the CFX Northeast Connector Expressway Extension Concept Feasibility and Mobility Study that is currently underway.

#### B. Presentation on Wekiva Parkway Project

Ms. Mary Brooks, Quest Corporation of America, gave a presentation on the current status of the Wekiva Parkway project.

# C. Presentation on Pedestrian & Bicycle Safety Action Plan

Mr. Travis Hill, Kittelson & Associates, gave a presentation on MetroPlan Orlando's Pedestrian and Bicycle Safety Action Plan.

#### VIII. General Information

#### A. FDOT Monthly Construction Status Report

The latest FDOT Monthly Construction Status Report for the Orlando area was provided.

#### B. MetroPlan Orlando Board Highlights

A copy of the June 12, 2019 Board Meeting Highlights was provided.

#### C. LYNX Press Releases

A set of press releases from LYNX was provided.

#### IX. Upcoming Meetings of Interest to TSMOAC Members

#### A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on July 10, 2019, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

# B. Next TSMO Meeting

The next TSMO meeting will be held on August 23, 2019 at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

#### X. Other Business

None.

# XI. Public Comments (General)

None.

#### XII. Adjournment

Due to time being available, committee members were asked to report on any news of interest to TSMO members in their local jurisdiction. Chairman Bonney adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:40 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 23rd day of August 2019

Mr. Benton Bonney, Chairman

Ms. Lisa Smith, Board Services Coordinator

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.